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Docket No.

4497A

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Title:

0 5 2003

THE USE OF EFFECT PIGMENTS IN INGESTED PRODUCTS

Serial No., if Any:

10/624,837

Filed:

July 21, 2003

TO THE ASSISTANT COMMISSIONER FOR PATENTS

The Assistant Commissioner for Patents Washington, D.C. 20231

Honorable Sir:

I hereby appoint:

Gus T. Hampilos, Reg. No. 31,206 Melanie L. Brown, Reg. No. 31,592 Russell G. Lindenfeldar, Reg. No. 39,750 Richard A. Negin, Reg. No. 28,649 Raymond F. Keller, Reg. No. 28, 960

as principal attorneys to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

Please direct all future correspondence to:

By:

Chief Patent Counsel Engelhard Corporation 101 Wood Avenue P. O. Box 770 Iselin, NJ 08830

Raymond F. Keller, Reg. No. 28,960

Dated: August 19, 2003